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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSIONER CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**May 5th, 2021 - 3:00 pm**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*If 50 or more individuals are physically present at this meeting, all individuals in attendance must comply with State Public Health Order 2021-10 and Utah Code 26-6-33 requiring the wearing of face masks, with certain exceptions.\*

\*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/5584442954> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 558 444 2954. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**RECOGNITION**

1. RECOGNITION OF MAY 2021 EMPLOYEE OF THE MONTH  
-PJ Maughan, Human Resources

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR MAY 5, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black, Clerk/Auditor
  2. APPROVE AND AUTHORIZE SIGNATURES ON UTAH COUNTY'S COMMUNITY WILDFIRE PREPAREDNESS PLAN FOR THE WILDLAND URBAN INTERFACE  
-Patrick Carlson, Sheriff
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3. ANNUAL CONTRACT RENEWAL WITH UTAH STATE COURTS FOR SHERIFF'S SERVICES

-Eldon Packer, Sheriff

4. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CONSENTING TO THE EVANS ANNEXATION INTO SALEM CITY, UTAH.

-ROBERT J. MOORE, Attorney

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC

-Dave Shawcroft, Attorney

6. ADOPT A RESOLUTION OF APPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT

-Dave Shawcroft, Attorney

7. ADOPT A RESOLUTION APPOINTING UTAH COUNTY BAIL COMMISSIONERS

-Dave Shawcroft, Attorney

8. ADOPT A RESOLUTION APPOINTING A UTAH COUNTY BUDGET OFFICER

-Dave Shawcroft, Attorney

9. ADOPT AMENDED ANNUAL NOTICE OF REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE REMAINDER OF THE YEAR 2021

-Dave Shawcroft, Attorney

10. TO APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY BLOCK GRANT SUBRECIPIENT AGREEMENT WITH TURN COMMUNITY SERVICES

-Paul Jones, Attorney

11. TO APPROVE AND AUTHORIZE THE SIGNING OF COMMUNITY DEVELOPMENT BLOCK GRANT FY21 CERTIFICATIONS

-Paul Jones, Attorney

12. TO APPROVE AND AUTHORIZE THE SIGNING OF A LETTER UPGRADING HUD USER ACCESS FOR JESSICA DELORA

-Paul Jones, Attorney

13. TO APPROVE AND AUTHORIZE THE SIGNING OF CDBG REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM 7015.15. THIS FORM IS A PART OF ALREADY APPROVED CDBG PROJECT AGENDA ITEM 2021-53.

-Paul Jones, Attorney

14. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH LIFETIME STORE FOR THE PURCHASE OF EQUIPMENT FOR THE SPANISH FORK COVID-19 VACCINATION SITE.

-BENJAMIN C. VAN NOY, Attorney

15. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT 2021-122 WITH UTAH DEPARTMENT OF HEALTH FOR THE COVID COMMUNITY PARTNERSHIP PROJECT.

-Julie Dey, Health

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16. APPROVE AND AUTHORIZE THE EXECUTION OF A SERVICES AGREEMENT AND BUSINESS ASSOCIATE AGREEMENT WITH SELECTHEALTH FOR THE UTAH COUNTY ASTHMA HOME VISIT PROGRAM.

-Julie Dey, Health

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH EMI HEALTH.

-Julie Dey, Health

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PAYSON CITY FOR VAULT PRIVY BOND AND MAINTENANCE AGREEMENT AT FOREBAY TRAILHEAD.

-Julie Dey, Health

19. APPROVE AND AUTHORIZE THE SIGNING OF THE UTAH COUNTY SUBSTANCE USE PREVENTION AREA REPORT FOR THE DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH.

-Julie Dey, Health

20. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH ELK RIDGE FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

21. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH FAIRFIELD FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

22. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH CEDAR FORT FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

23. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH GENOLA FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

24. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH A PLEASANT GROVE FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

25. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH PAYSON FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

26. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

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27. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

28. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH EAGLE MOUNTAIN FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

29. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH OREM FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

30. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SPRINGVILLE FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

31. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SANTAQUIN FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

32. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SARATOGA SPRINGS FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

33. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

34. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SPANISH FORK FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

35. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH CEDAR HILLS FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

36. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH WOODLAND HILLS FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

37. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH PROVO FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

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38. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH GOSHEN FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

39. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH HIGHLAND FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

40. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH LEHI FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

41. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH LINDON FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

42. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SALEM FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

43. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH AMERICAN FORK FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

44. APPROVE AND AUTHORIZE THE SIGNING OF THE FIRST AMENDMENT TO THE MAINTENANCE AND OPEN SPACE PRESERVATION AGREEMENT BETWEEN UTAH COUNTY, T&M DEVELOPMENT, L.C., AND THE COTTAGES COMMUNITY ASSOCIATION.

-ROBERT J. MOORE, Attorney

45. PROVIDE CONSENT TO THE AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF THE COTTAGES AT HOBBLE CREEK, A MOUNTAIN HOME DEVELOPMENT IN UTAH COUNTY.

-ROBERT J. MOORE, Attorney

46. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

47. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

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48. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

49. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

### **WORK SESSION**

1. PRESENTATION OF PROPOSED LATINOAMERICANO FESTIVAL BY EDGAR ZURITA

-Dave Shawcroft, Attorney

2. DISCUSS DEPARTMENTAL STAFFING PLAN BUDGET LIMITATIONS AND AN ALTERNATIVE APPROACH TO POSITION MANAGEMENT.

-Ralf Barnes, Human Resources

### **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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